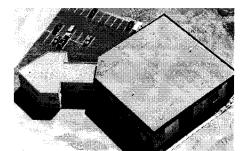


HIGHWAY DEPARTMENT

# DODGE COUNTY HIGHWAY COMMISSION

211 East Center Street Juneau WI 53039-1309 (920) 386-3650 (phone) (920) 386-3525 (fax)



AIRPORT TERMINAL BUILDING

#### COMMISSIONER

Brian Field

bfield@co.dodae.wi.us

#### DODGE COUNTY HIGHWAY COMMITTEE

Harold J. Johnson, Chairperson Jeff Berres Chester Caine Randy Grebel Jeffrey C. Schmitt

ASSISTANT
COMMISSIONER
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#### PATROL SUPERINTENDENTS

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## OPERATIONS SUPERINTENDENT

Steve Pett spett@co.dodge.wi.us

#### **OFFICE MANAGER**

Mary Kehrmeyer mkehrmeyer@co.dodge.wi.us

### REVISED

Notice of Meeting of the Highway Committee of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on Thursday, January 31, 2013, at 8:30 a.m. in the Dodge County Highway Commission Building, located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

- 1. Call meeting to order at 8:30 a.m.
- 2. Roll call.
- 3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
- 4. The Committee may convene in closed session for the purpose of deliberating the purchasing of public properties, which, because of competitive and bargaining reasons, requires a closed session, specifically, the purchase of a parcel of real estate to be used as a site for a Highway maintenance facility and the purchase of another parcel of real estate to be used as additional airport property. The meeting is closed pursuant to Section 19.85(1)(e), of the Wisconsin Statutes. Immediately following the closed session, the Committee will reconvene in open session to consider the following:
  - A. Possibly take action on the proposed purchase of a parcel of real estate to be used as a site for a highway maintenance facility.
  - B. Possibly take action on the proposed purchase of a parcel of real estate to be used as additional airport property.
- 5. Review minutes of January 18, 2013.
- 6. Staff reports and Department concerns.
- 7. Committee reports.
- 8. Project updates.
- 9. Review 2013 paving plans.
- 10. Review one-ton truck quotes.
- 11. Consider Surplus County Owned Equipment Disposal Policy.
- 12. Consider TDA Fly In Attendance April 10<sup>th</sup> and 11<sup>th</sup>.
- 13. Transportation Finance and Policy Commission Report.
- 14. Voucher payment register review.
- 15. Future agenda items.
- Set next meeting date.
- 17. Field review of projects or concerns as may be determined necessary.
- 18. Adjourn.

RECEIVED IN THE OFFICE OF COUNTY CLERK

JAN 29 2013

DODGE COUNTY, WIS.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.